

DEPARTMENT OF HEALTH SERVICES

714/744 P STREET
SACRAMENTO, CA 95814



September 23, 1986

TO: All County Welfare Directors
All County Administrative Officers

Letter No: 86-51

SUBJECT: CASE RECORD RETENTION UPDATE - LAWSUITS

REFERENCE: ACWD Letters No. 85-20, 85-40

All County Welfare Directors Letter No. 85-40 provided direction to counties regarding case record retention requirements in effect at the time due to specific lawsuits that were "pending further action."

The purpose of this letter is to update ACWD Letter No. 85-40 with regard to the status of certain lawsuits and any accompanying changes in retention requirements.

In Beltran v. Myers, the counties have completed their obligations - all retroactive claims have been settled. Therefore, no retention requirements remain beyond the normal requirements of Title 22 CAC Section 50111.

The same is true for Bagley v. Dawson and Crawford v. Rank. Since no case record retention requirements remain for Beltran, Bagley, or Crawford, these lawsuits have been removed from the current list (attached).

The lawsuits that remain on the list will continue to require retention as previously indicated in ACWD Letter No. 85-40. These lawsuits are either still under appeal or require further activity on the case file.

As in previous ACWD Letters on this subject, references to applicable ACWD Letters are listed for each of the three remaining

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lawsuits. Inquiries regarding retention of case records which are related to any of these lawsuits should be directed to the appropriate analyst.

Sincerely,

Original signed by

Frank S. Martucci, Chief
Medi-Cal Eligibility Branch

Attachment

cc: Medi-Cal Program Consultants
Medi-Cal Liaisons

Expiration Date: 9/23/87

<u>LAWSUIT</u>	<u>ACWDL REFERENCE</u>	<u>CATEGORY AFFECTED</u>	<u>RETENTION REQUIREMENT</u>	<u>ANALYST</u>
<u>nch v. Dawson</u>	83-16, 38, 46, 53, 74	ABD-MN with Title II Income	November 1983 until notification	Kristi Banion (916) 324-4961
<u>hnson v. Rank</u>	85-28	ABD-MN	Normal	Tim Lockwood (916) 324-4956
<u>bbins v. Rank</u>	84-40	ABD-MN	October 1984 until notification	Vivian Gannon (916) 324-0651